

Springerville Town Council
Minutes
January 4, 2006

Present: Vice Mayor Mary Nedrow, Mark Baca and Scott Cray.

Absent: Kay Dyson and Pete Hunt excused.

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Sterling Solomon Town Attorney, Larisa Bogardus, James Hamblin, Tom Malone, Max Sadler and Marnie Uhl with the Chamber of Commerce.

Public: Judy Cooley Congressional Liaison for Congressman Renzi, Betty Amator and Judy Hayes.

1. Vice Mayor Nedrow called the meeting to order at 6:00pm

2. The Pledge of allegiance was led by Councilman Baca, Invocation by Councilman Cray.

3. Public Participation:

Mr. Garms announced that services for Louella Herbella would be held on Saturday at St. Peter's Church. He noted that Mr. Herbella was a council member for the Town of Springerville.

4. Manager, Council and Chamber reports:

Mr. Garms announced that the next meeting for Apache and Navajo Counties Mayor and Councilmember's association would be held on Monday in Eagar at the Vintage Hideaway at noon. He also announced that the Annual Cities and Towns day at the Capital would be on January 20th and asked them to let him know if they would like to attend.

Marnie Uhl with the Chamber of Commerce presented plaques for Best Theme Entry plaque to the Springerville Fire Department and to Springerville public works for Best Use of Lights in the Civic division.

5. Minutes: Consider approval of the minutes from the town council meeting held on November 16, 2005.

Mark Baca/Scott Cray motion to approve the minutes of November 16, 2005.

Vote:	Ayes:	Mark Baca
		Scott Cray

6. Minutes: Consider approval of the minutes from the town council meeting held on November 22, 2005.

Scott Cray/Mark Baca motion to approve the minutes of November 22, 2005

Vote:	Ayes:	Mary Nedrow
		Mark Baca
		Scott Cray

7. Minutes: Consider approval of the minutes from the town council meeting held on December 9, 2005.

Mark Baca/Scott Cray motion to approve the minutes of December 9, 2005.

Vote: Ayes: Mary Nedrow
Mark Baca
Scott Cray

8. Tourism Tax Donation Request: Discussion and action regarding a request for donation for the Trail of Many Tracks as presented by the Tourism Tax Advisory Committee.

Mr. Garms advised the council that there is \$ \$16,368 dollars on the Tourism Tax Account. The \$1,000 requested is recommended for approval by the Tourism Tax Committee.

Mark Baca/Scott Cray motion to approve \$1,000 as requested for the Trail of Many Tracks Committee as presented.

Vote: Ayes: Mary Nedrow
Mark Baca
Scott Cray

9. Tourism Tax Donation Request: Discussion and action regarding a request for donation for Casa Malpais brochure Team Grant as presented by the Tourism Tax Advisory Committee.

Marnie Uhl explained that the brochures are for promoting Casa Malpais.

Scott Cray/Mark Baca motion to approve \$884.00 for Casa Malpais brochures as presented.

Vote: Ayes: Mary Nedrow
Mark Baca
Scott Cray

10. Congressional Funding Priorities: Discussion and action regarding establishing five funding priorities to present to Congressman Rick Renzi.

Ms. Judy Cooley explained that Congressman Renzi would like to have at least five top Federal funding priorities for 2006 projects and top 5 legislative priorities.

- Priorities:
1. Expansion of sewer infrastructure to West Springerville.
 2. Public Safety building for police and fire departments.
 3. Upgrade the wastewater treatment plant.
 4. Old Historical Elementary School and Museum – Replace 13,000 square feet of oak flooring and cover the walls.
 5. The current cemetery is almost at capacity and need to purchase of land for a town cemetery.

Ms. Cooley advised the council that the actual dollar amounts for these projects could be emailed to her.

Vice-Mayor Nedrow announced that she would like to go back to public participation at this time to present Mr. Duane Noffz with a Certificate of Appreciation for his dedication as an Arizona National Guardsman and representing the Springerville Fire Department.

11. Resolution #2005-R020: Discussion and action regarding resolution 2005-020 amending the town fee schedule as required or allowed by the town code to add the fees for credit card payment surcharge

and document imaging.

Vice Mayor Nedrow stated that this resolution has some mistakes and called for a motion to table it.

Scott Cray/Mark Baca motion to table this item.

Vote:	Ayes:	Mary Nedrow
		Mark Baca
		Scott Cray

12. Equipment Purchase: Discussion and action regarding a request to purchase computer equipment from the contingency budget.

Mr. Hamblin explained that we have \$140,000 in the general equipment contingency fund and would like authorization to spend \$4,200 for the purchase of three hard drives and three removable backup drives for our server.

Scott Cray/Mark Baca motion to approve \$4,200 for the purchase of computer equipment.

Vote:	Ayes:	Mary Nedrow
		Mark Baca
		Scott Cray

13. Planning & Zoning Commission appointment: Discussion and action regarding the appointment of two P & Z Commissioners to fill an expiring position (Jeff Curtis) and a second appointment due to the resignation of Commissioner Arnold Moya.

Vice Mayor Nedrow stated that they had received new applications to be considered for these positions and stated that she would like to see a cut off date established. She suggested they table this item and set a cutoff date for receiving applications so all applicants can be considered.

The other council members were in agreement.

Scott Cray/Mark Baca motion to table this item.

Vote:	Ayes:	Mary Nedrow
		Mark Baca
		Scott Cray

14. Adjournment:

Scott Cray/Mark Baca motion to adjourn the meeting at 6:31pm.

Vote:	Ayes:	Mary Nedrow
		Mark Baca
		Scott Cray

Mary Nedrow, Vice Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday January 4, 2006. I further certify that the meeting was duly called and a quorum was present.

Dated this 6th day of January, 2006

Town Clerk